

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 26, 2011

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz (via telephone) presiding. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present. Governor Terry Branstad and Auditor of State David Vautt were absent

Regular session
September 26,
2011

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held September 12, 2011.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Marvin Shultz, Department of Human Services, was present to request pursuant to House File 896 Section 1 a Resolutions of Funds for disasters in counties and to transfer the funds without individual Executive Council approval as follows:

Approved
Resolutions of
Funds

Dubuque County additional \$235,000.00
Emmet County \$20,000.00
Marshall County additional \$15,000.00

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

David Dorff, Assistant Attorney General, was present to request approval for the Department of Natural Resources to transfer ownership of Mill Creek State Park to the O'Brien County Conservation Board. Conveyance is by state land patent with a required clause providing for reversion of the land to the State in the event it ceases to be used as a Public Park.

Approved
Transfer of
Property

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Lesa Quinn, Department of Public Defense was present to request a new membership in Iowa CIO forum for one year in the amount of \$25.00.

Approved New
Memberships

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve the request.

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following leases:

Approved
Leases

- A. Lease between DNR and Buckeye Terminals, LLC
Date of Lease: Five years - ending August 31, 2016
Legal Description: A parcel approximately 100 feet in depth by 150 feet of frontage located at Mississippi River Mile 487.1 in Scott County, IA
Annual Fee: \$1,159.20
- B. Lease between Human Services and Webster County Board of Supervisors
Date of Lease: November 1, 2011 - October 31, 2016
Description: The total amount of rented space is 4,479 square feet. For the lease renewal term commencing in November 2011, the annual cost will be \$9.27 per square foot or \$3,460.03 per month. The annual cost of this lease is \$41,520.33 and the total cost of this lease is \$207,601.70. There is no increase in the cost per square foot over the prior 5-year lease term.

- C. Lease between Inspections and Appeals and The Fischer Companies
Dubuque, IA
Date of Lease: October 1, 2011 - March 31, 2012
Description: The total amount of rented space is 3,455 square feet. For the lease renewal term commencing in October 2011, the annual cost will be \$10.05 per square foot or \$2,893.56 per month. The total cost of this lease is \$17,361.38. There is no increase in the cost per square foot over the prior 2-year lease term.
- D. Lease between Vocational Rehabilitation and Raymond F. Youngers Sun City West, AZ
Date of Lease: October 1, 2011 - September 30, 2016
Description: The total amount of rented space is 1,238 square feet. For the lease renewal term commencing in October 2011, the annual cost will be \$5.55 per square foot or \$572.58 per month. The annual cost of this lease is \$6,870.96 and the total cost of this lease is \$34,354.80. There is no increase in the cost per square foot over the prior 5-year lease term.

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve requests for emergency allocations as follows:

Emergency
Allocations

- A. Department of Administrative Services request for a supplemental emergency allocation in the amount of \$2,989.42, subject to audit of actual invoices. On September 5, 2010, there was a lightning strike at Central Energy Plant. Request is to cover repair costs.
- B. Department of Public Safety, Iowa State Patrol request for a supplemental emergency allocation in the amount of \$570.64, subject to audit of actual invoices. On June 20, 2011 Department of Public Safety, Iowa State Patrol had hail damage to vehicles #235, #681 and #41. Request is to cover repair costs.
- C. Department of Public Safety, Iowa State Patrol request for an emergency allocation in the amount of \$8,303.23, subject to audit of actual invoices. On August 22, 2011 hail damaged vehicles # 76, # 253 and # 277. Request is to cover repair costs.

The vote:	Ayes:	Secretary Schultz
		Treasurer Fitzgerald
		Secretary Northey
	Nays:	None

Approved Cost
Items

- | | |
|---------|-------------|
| Jackson | \$ 2,528.81 |
|---------|-------------|

Approved
Renewal
Memberships

- 4

- E. Public Defense in American Society of Heating, Refrigerating & Air Conditioning Engineer in the amount of \$250.00 for July 1, 2011 - June 30, 2012.
- F. Public Defense in National Association of State Military Resource Managers in the amount of \$200.00 for July 1, 2011 - June 30, 2012.
- G. Public Defense in The Association of Energy Engineers in the amount of \$185.00 for July 1, 2011 - June 30, 2012. :
- H. Transportation in American Public Transit Association (APTA) in the amount of \$1,310.00 for July 1, 2011 - June 30, 2012.
- I. Transportation in American Public Works Association (APWA) in the amount of \$1,904.00 for December 1, 2011 - November 30, 2012.
- J. Transportation in Heavy Vehicle Electronic License Plate, Inc (HELP Inc.) in the amount of \$15,000.00 for October 1, 2011 - September 30, 2012.
- K. Transportation in Ames Chamber of Commerce in the amount of \$ 1,500.00 for July 2011 - June 2012.

DEFERRED

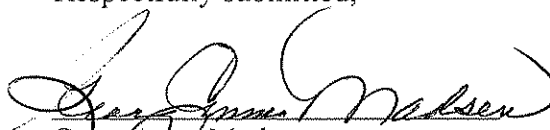
- L. Vocational Rehabilitation in Clear Lake Area Chamber of Commerce in the amount of \$100.00 for October 1, 2011 - October 1, 2012.
- M. Vocational Rehabilitation in Fort Dodge Area Chamber of Commerce in the amount of \$140.00 for October 1, 2011 - September 30, 2012.

The vote: Ayes: Secretary Schultz
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:13 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary